

HALLEY ORTIZ, PRESIDENT BERT BRONAUGH, VICE PRESIDENT STACY MORGAN, SECRETARY JOSHUA HARPER, TREASURER

MINUTES OF THE BOARD OF COMMISSIONERS OF HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 MEETING May 29, 2025

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:00 p.m.

ROLL CALL

Halley Ortiz, Bert Bronaugh, Josh Harper, and Stacy Morgan were present. Fire Chief Clay Huckaby, Assistant Fire Chief Raymond Seyfried, EMS Division Chief Sam Schuleman, Administrative Coordinator Erin Miles, and Administrative Coordinator Zaynah Rodriguez were also present.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

- 1. Discussion was held on the minutes for the meeting on April 17, 2025. A motion was made by Bert Bronaugh and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (4-0)
- 2. The Treasurer's Report for April 2025 was presented. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to accept the Treasurer's Report and the auditor's exception as presented for April 2025. The motion passed unanimously. (4-0)
- 3. Discussion was held on the payment of outstanding bills. No bills were presented. No action was taken.
- 4. The EMS Chief's Report was presented by EMS Division Chief Sam Schuleman. No action was taken.
- 5. Discussion was held on the Quarterly Investment Report. Discussion was postponed to June meeting to make corrections on the Quarterly Investment Report.
- 6. No discussion on 5-year plan.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by Stacy Morgan to adjourn the meeting at 7:38 p.m. The motion passed unanimously. (4-0)

Halley Ortiz, President (HCESD#2)